

The Mount Vernon City Council met October 15, 2018 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, West, Wieseler, and Rose. Council has one vacancy.

Call to Order. Mayor Jamie Hampton called the meeting to order at 6:32 p.m.

Agenda Additions/Agenda Approval. Mayor Hampton noted that the minutes under the Consent Agenda should say October 1, 2018 instead of September 17, 2018. Motion made by Wieseler, seconded by Rose to approve the Agenda with the above mentioned change. Carried all.

Consent Agenda. Motion to approve Consent Agenda made by West, seconded by Rose. Carried all.
Approval of City Council Minutes – October 1, 2018 Regular Council Meeting
Approval of Liquor License – Lincoln Winebar

Ordinance Approval/Amendment

Ordinance #9-17-2018A: Repealing Chapter 165 Zoning Regulations and Zoning Map, and Adopting a New Chapter 165 Zoning Regulations and Zoning Map in Lieu Thereof. Motion to approve third and final reading of Ordinance #9-17-2018A made by Rose, seconded by Wieseler. Roll call vote. Motion carries.

Ordinance #10-1-2018A: Amending Chapter 55.21 Livestock of the Mt. Vernon Municipal Code. Motion to approve second reading and proceed with the third and final reading – (Council may suspend rules and proceed with the final reading after a vote of the second reading). Motion to approve second reading of Ordinance #10-1-2018A made by West, seconded by Rose. Roll call vote. Motion carries.

Resolutions for Approval

Resolution #10-15-2018A: Approving the Annual Financial Report for Fiscal Year 2018. Motion to approve Resolution #10-15-2018A made by Wieseler, seconded by Roudabush. Roll call vote. Motion carries.

Resolution #10-15-2018B: Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of the Agreement. Nosbisch explained this resolution and the next are both from the bond attorney. This identifies Bankers Trust as the winning bidder, finalizing the paper and allowing the City to prepare for the transfer of the \$5,000,000 in funds. Motion to approve Resolution #10-15-2018B made by Rose, seconded by Wieseler. Roll call vote. Motion carries.

Resolution #10-15-2018C: Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Bonds: Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Nosbisch explained that this illustrates a 15 year note for General Obligation Bonds being paid off in 2033. Motion to approve Resolution #10-15-2018C made by Wieseler, seconded by West. Roll call vote. Motion carries.

Resolution #10-15-2018D: Approving the Final Plat of Stonebrook 6th Addition to the City of Mt. Vernon, Iowa. The developer has posted a performance bond just short of \$350,000 to cover any expenses and the City Engineer has signed off on that dollar amount. Planning and Zoning voted 6-0 in favor of the final plat at their last meeting. Motion to approve Resolution #10-15-2018D made by Wieseler, seconded by Rose. Roll call vote. Motion carries.

Motions for Approval

Consideration of Claims List – Motion to Approve. Motion to approve claims list made by Rose, seconded by Wieseler. Carried all.

AIRGAS INC	CYLINDER RENTAL FEE-PW	63.25
ALL SECURE	SECURITY SYST MONITORING-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,760.89
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,869.30
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	560.04
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	422.68
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	379.16
ALLIANT IES UTILITIES	ENERGY USAGE-FD	250.01
ALLIANT IES UTILITIES	ENERGY USAGE-PD	164.12
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	84.51
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	41.65
ALLIANT IES UTILITIES	ENERGY USAGE-ALL DEPTS	41.61
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	28.25
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.01
ARAMARK	RUGS-FD	106.34
ARAMARK	RUGS-FD	106.34
CARQUEST OF LISBON	VEHICLE MAINT-PW	231.73
CENTURY LINK	PHONE CHARGES-PD	53.10
CHRISTINE TABAK	SERVICES-MVHPC	93.75
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	2,500.00
CONFLUENCE INC	CORRIDOR STUDY	4,600.00
CR LC SOLID WASTE AGENCY	TUBES,PAINT,GLASS-S/W	174.30
CURTIS ENGLISH	PORTABLE RR RENTALS-P&REC	150.00
ECICOG	SUB-DIVISION UPDATE-P&A	518.00
EVER-GREEN LANDSCAPE NURSERY	TREES-RUT	180.00
FAT GUYS MOTOR SPORTS	EQUIP REPAIR-RUT	85.72
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	60.00
GARY'S FOODS	PUBLIC RELATIONS-PD	47.89
GARY'S FOODS	SUPPLIES-WAT	9.30
GOODYEAR COMMERCIAL TIRE	2013 EXP MAINT-PD	585.08
IOWA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS-PD	300.00
IOWA ONE CALL	LOCATES-WAT,SEW	89.10
IOWA SOLUTIONS	COMPUTER MAINT-P&A	546.60
IOWA SOLUTIONS INC	MTHLY MAINTENANCE-ALL DEPTS	595.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
JOAN BURGE	CLEANING SERVICE-P&A	60.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	527.50
MEDIACOM	PHONE/INTERNET-WWTP	184.82
MEDIACOM	PHONE/INTERNET-POOL	162.29
MEDIACOM	PHONE/INTERNET-P&REC	160.36
MEDIACOM	PHONE/INTERNET-RUT	159.19
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	663.96
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,043.02
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	67.50
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	16.34
NEAL'S WATER CONDITIONING SERVICE	WATER/SALT-RUT,P&A,SEW	65.65
OPN ARCHITECTS	WELLNESS CENTER	58,676.42

P&K MIDWEST	EQUIP REPAIR-WAT	78.74
PAYROLL	PAYROLL	59,374.01
PLUMB SUPPLY	BLDG REPAIR/MAINT-POOL	49.22
PLUMB SUPPLY CO	FITTINGS-POOL	35.24
RACOM CORPORATION	K9/MONSTER-SPECIAL DONATIONS	847.41
RED LION RENEWABLES	SOLAR ELECTRIC PRODUCTION-P&A	231.30
RICKARD SIGN AND DESIGN CORP	NEW PD CAR-PD	1,033.75
S&P GLOBAL	ANALYTICAL SERVICE-COMM CENTER	14,500.00
SHERWIN WILLIAMS CO.	PAINT-RUT	40.85
SIMMERING CORY IOWA CODIFICATION	CODE UPDATES-P&A	312.00
ST LUKE'S WORK WELL SOLUTIONS	DRUG TEST-RUT	20.00
ST LUKES WORK WELL SOLUTIONS	DRUG TEST-RUT,WAT	72.00
STATE HYGIENIC LAB	TESTING-SEW	2,129.00
STIVERS FORD LINCOLN	VEHICLE PURCHASE-PD	30,067.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	87.00
US CELLULAR	CELL PHONE-PD	163.48
USA BLUE BOOK	SUPPLIES-WAT	114.63
UTILITY SERVICE INC	WATER TOWER MAINT-WAT	4,749.02
WENDLING QUARRIES	ROAD ROCK-ST WAT	277.03
WEX BANK	FUEL-PD,WAT,SEW	1,426.76
TOTAL		197,306.22
GENERAL FUND		41,009.94
ROAD USE TAX FUND		6,049.07
COMMUNITY CENTER		73,176.42
WATER FUND		9,008.38
SEWER FUND		8,093.97
STORM WATER FUND		277.03
SOLID WASTE		317.40
PAYROLL		59,374.01
TOTAL		197,306.22

Discussion and Consideration of a Public Works Vehicle Purchase – Council Action as Needed. This was not a planned budget item but due to the amount of money spent on the 2010 F-250, plus the amount of additional work that is needed for repairs, staff is requesting the purchase of a new F250. We may be required to amend the streets budget later this year. Motion to approve purchase made by Rose, seconded by West. Carried all.

Discussion and Consideration of Mt. Vernon Fire Departments Grant Application to Assistance to Firefighters Grant Program – Council Action as Needed. Council did ear mark in the CIP, \$50,000 for this fill station but the Fire Department is going to try for an AFG grant. A motion is needed allowing the Fire Department to utilize the City's DUNS number in their grant application and allow the Mayor to sign a letter of support. This is a project that was already technically funded by the City but this would reduce the out of pocket expense. Motion made by Rose, seconded by West approving the AFG grant application. Carried all.

Reports to be Received/Filed

Mt. Vernon Police Report. There were 5 reported collisions in September and 22 reported incidents. Officer Moel and K9 Monster have returned from training and began working as a K9 team on September 22, 2018. Officers attended several community service meetings and training for tactical medicine efforts and

taser instructor certification training. In September officers worked 16 hours of STEP enforcement. Mount Vernon Police Dept was awarded the 2018-2019 GTSB STEP Grant in the amount of \$8,600.00.

Mt. Vernon Public Works Report. Crews were able to repair/rebuild two storm inlets. Jacob See attended SPOT training in Des Moines and Eldon Downs and Christian Andrews participated in this year's state snow plow rodeo. Crews cleaned excess chips off the streets that were seal coated this summer. Crews put Christmas lights up early this year and switched out the banners uptown for Cornell's homecoming. Trees were recently planted in the City right of ways as well as four trees at the dog park and 2 trees in Nature Park.

Mt. Vernon Parks and Rec Report. Flag football and soccer will be finishing up soon. The annual dog swim brought a total of 40 dogs with 52 humans in attendance. Siders attended the Nation Park and Recreation Association conference in Indianapolis. The Nancy Doreen Huffman Dog Park will be celebrating its 5 year anniversary on Saturday, October 20, 2018.

Discussion Items (No Action)

CIP – Council Goals and Preferred Projects. Nosbisch provided a copy of the goal setting document from December, 2017. Progress has been made on various projects and Council will need to determine if any projects need to be added or moved higher on the list. Discussion will continue at a future meeting.

Reports of Mayor/Council/Administrator

Council Reports. Wieseler reported that the school district will be opening bids tomorrow for their project.

City Administrator's Report. The City and OPN conducted a pre-bid meeting on October 11, 2018 for the community center. Nosbisch will be attending the Iowa Planning Conference October 17-19. Review on the subdivision ordinance has started.

As there was no further business to attend to the meeting adjourned the time being 7:22 p.m., October 15, 2018.

Respectfully submitted,
Marsha Dewell
Deputy Clerk